



**CARIBOO REGIONAL DISTRICT  
BOARD MINUTES**

**May 2, 2018  
9:55 a.m.  
Elks Hall  
98 First Avenue South  
Williams Lake, BC**

**PRESENT :** Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch

**ABSENT :** Director S. Forseth (for a portion of the meeting), Director D. Cash

**STAFF :** J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, H. Surat, Manager of Development Services, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2018-5A-1**

Moved Director Massier  
Seconded Director Kuch

That the agenda items be adopted with the addition of an update from the Chief Administrative Officer regarding the Emergency Operations Centre activation and events.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - April 13, 2018**

Corporate Vote - Unweighted

**2018-5A-2**

Moved Director Campsall  
Seconded Director Sorley

That the minutes of the Cariboo Regional District Board meeting, held April 13, 2018, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2018-5A-3**

Moved Director Sorley  
Seconded Director William

That the Delegations Memorandum of Business, as of May 2, 2018, be received.

**Carried Unanimously**

**4. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION**

**4.1 Area L - BL 5066 and 5067**

Stakeholder Vote - Unweighted - All Electoral Areas  
Lot 2, District Lot 1465, Lillooet District, Plan KAP85641  
From Commercial designation to Lakefront Residential designation  
From Special Exception Tourist Commercial (C 2-4) zone to Lakeshore  
Residential (RL) zone  
(3360-20/20160064 - Jorgensen/Spreitzer)  
Director Coakley

**2018-5A-4**

Moved Director Coakley  
Seconded Director Anderson

That Cariboo Regional District Interlakes Area Official Community Plan  
Amendment Bylaw No. 5066, 2016 be adopted this 2<sup>nd</sup> day of May, 2018.

**Carried Unanimously**

**2018-5A-5**

Moved Director Coakley  
Seconded Director Anderson

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5067, 2016 be adopted this 2nd day of May, 2018.

**Carried Unanimously**

**5. DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**5.1 Area L - DVP20180005**

Stakeholder Vote - Unweighted - All Electoral Areas  
Lot 12, District Lot 3721, Lillooet District, Plan 21280  
(3090-20/20180005 - Andever Holdings Ltd.) (Agent: Dave-Go Services Ltd.)  
Director Coakley

**2018-5A-6**

Moved Director Coakley  
Seconded Director Richmond

That the application for a Development Variance Permit pertaining to Lot 12, District Lot 3721, Lillooet District, Plan 21280 be received. Further that a Development Variance Permit be rejected to vary:

Section 4.14 (e) Table 2 of the South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

- i) That the combined maximum floor area of all ancillary buildings and structures on properties less than 0.4 ha (0.99 ac) in size be increased from 250 sq. m (2,691 sq. ft.) to 312.89 sq. m (3,368 sq. ft.) to allow for the construction of a proposed 142.69 sq. m (1,536 sq. ft.) shop.

**Carried Unanimously**

**2018-5A-7**

Moved Director Coakley  
Seconded Director Richmond

That a Development Variance Permit be approved to vary:

Section 4.14 (e) Table 1 of the South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

ii) That the maximum height for detached ancillary buildings and structures on the properties less than 0.4 ha (0.99 ac) in size be increased from 6 m (19.7 ft.) to 6.587 m (21.6 ft.) to allow the construction of a proposed 142.69 sq. m (1,536 sq. ft.) detached shop.

**Carried Unanimously**

## **5.2 Area A - DVP20180006**

Stakeholder Vote - Unweighted - All Electoral Areas

Area A - DVP20180006

Lot A, District Lot 3965, Cariboo District, Plan EPP69877  
(3090-20/20180006 - Gamache/Michon)

Director Armstrong

### **2018-5A-8**

Moved Director Armstrong

Seconded Director Coakley

That the application for a Development Variance Permit pertaining to Lot A, District Lot 3965, Cariboo District, Plan EPP69877 be received. Further, that a Development Variance Permit be issued to vary Section 5.17.2 (b) - (iii) of the Quesnel Fringe Area Zoning Bylaw No. 3504, 1999 as follows:

That the interior side yard setback be reduced from 7.6 m (24.9 ft.) to 4.57 m (15 ft.) from the southern property line for the construction of an RV storage garage.

**Carried Unanimously**

## **5.3 Area A - DVP20180010**

Stakeholder Vote - Unweighted - All Electoral Areas

Lot 2, District Lot 3971, Cariboo District, Plan 25230

(3090-20/20180010 - LeBlanc)

Director Armstrong

### **2018-5A-9**

Moved Director Armstrong

Seconded Director Coakley

That the application for a Development Variance Permit pertaining to Lot 2, District Lot 3971, Cariboo District, Plan 25230 be received. Further, that a Development Variance Permit be issued to vary:

Section 5.12.2 (b) (ii) of the Quesnel Fringe Area Zoning Bylaw No. 3504, 1999 as follows:

i) That the required exterior side yard setback be reduced from 7.6 m (24.9 ft.) to 4.9 m (16.1 ft.) and rear yard setback be reduced from 3 m (9.84 ft.) to 1.9 m (6.2 ft.) to allow the construction of an RV shelter; and

Section 5.12.2(b) (iv) of the Quesnel Fringe Area Zoning Bylaw No. 3504, 1999 as follows:

ii) That the required rear yard setback be reduced from 3 m (9.84 ft.) to 1.9 m (6.2 ft.) to allow the construction of an RV shelter.

**Carried Unanimously**

## **6. AGRICULTURAL LAND COMMISSION APPLICATIONS**

### **6.1 Area F - ALR1807**

Stakeholder Vote - Unweighted - All Electoral Areas  
District Lot 9539, Cariboo District  
(3015-20/20180007 - Patenaude) (Agent: Doug Dodge)  
Director Sorley

#### **2018-5A-10**

Moved Director Sorley  
Seconded Director Massier

That the Provincial Agricultural Land Commission application for non-farm use to create a permitted quarry to supplement ranch income and use the rock as a building material on neighbouring ranches pertaining to District Lot 9539, Cariboo District, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

**Carried Unanimously**

Director Forseth joined the meeting.

CAO John MacLean provided an update on flooding and activities of the Emergency Operations Centre to date.

**7. DEVELOPMENT SERVICES - OTHER BUSINESS**

**7.1 Municipalities and Cariboo Regional District Building Statistics Reports**

Corporate Vote - Unweighted

Director Forseth joined the meeting at 8:29 am.

**2018-5A-11**

Moved Director Richmond

Seconded Director Forseth

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated April 20, 2018 with attached Municipalities Building Inspection Statistics Report, Cariboo Regional District Statistics Report and the Inspection Activity Report for March 2018, be received.

**Carried Unanimously**

**8. COMMUNITY SERVICES**

**8.1 NDIT Application – Arts on the Fly**

Corporate Vote - Unweighted

**2018-5A-12**

Moved Director Sorley

Seconded Director Simpson

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated April 18, 2018, regarding a grant application from the Arts on the Fly Festival Society to the Northern Development Initiative for \$5,000 in funding from the Fabulous Festivals and Events Program to support their Arts on the Fly event, be received. Further, that the application be supported.

**Carried Unanimously**

**9. ADMINISTRATION**

**9.1 Request for Permissive Tax Exemption for Forest Grove Legion**

Corporate Vote - Unweighted

**2018-5A-13**

Moved Director Richmond  
Seconded Director Coakley

That the agenda item summary from Scott Reid, Chief Financial Officer, dated April 23 2018, with attached request from the Forest Grove Branch of the Royal Canadian Legion for permissive tax exemption, be received. Further, that the appropriate bylaw authorizing the permissive tax exemption to the Forest Grove Branch of the Royal Canadian Legion be brought forward to the next meeting.

**Carried Unanimously**

**10. BOARD REPORTS AND CORRESPONDENCE**

**10.1 Consent Calendar**

Corporate Vote - Unweighted

**2018-5A-14**

Moved Director Massier  
Seconded Director Sorley

That the consent calendar items, as of May 2, 2018, be received.

**Carried Unanimously**

**10.2 Responses to Board Correspondence**

**10.2.1 Ministry of Education - Replacement of Quesnel Junior Secondary School**

Corporate Vote - Unweighted

**2018-5A-15**

Moved Director Simpson  
Seconded Director Campsall

That the letter from the Honourable Rob Fleming, Minister of Education, dated April 12, 2018, regarding the replacement of Quesnel Junior Secondary School, be received.

**Carried Unanimously**

**10.2.2 Community Energy Association - FCM Grant Application Approval for Electric Vehicle Charging Network Project**

Corporate Vote - Unweighted

**2018-5A-16**

Moved Director Simpson

Seconded Director Campsall

That the email from Dale Littlejohn, Executive Director for the Community Energy Association (CEA), dated April 24, 2018, advising of the successful funding application for an electric vehicle charging network initiative, be received.

**Carried Unanimously**

**11. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

**11.1 Emergency Preparedness Committee Minutes - March 22, 2018**

Corporate Vote - Unweighted

**2018-5A-17**

Moved Director Forseth

Seconded Director Richmond

That the minutes of the Emergency Preparedness Committee meeting, held March 22, 2018, be received.

**Carried Unanimously**

**11.1.1 Butterfly Effects Communications - 2017 Wildfires Consultation Report**

Stakeholder Vote - Weighted - All Electoral Areas

**2018-5A-18**

Moved Director Richmond

Seconded Director Sorley

That the following recommendation from the Emergency Preparedness Committee meeting, held March 22, 2018, be endorsed:



*That the recommendations in the Butterfly Effects Communications – 2017 Wildfires Consultation Report be reviewed one at a time by the committee and rated on a scale of 1 to 4 according to how achievable they are, with 1 being easily attainable, 2 being achievable with some work, 3 requiring action from the Province and 4 being something that would be beneficial but is out of the Cariboo Regional District’s control.*

*Further that priorities be assigned to the following recommendations as noted:*

Assigned Priority / Notes	Recommendation
4	<p>Communications for each liaison agency must come under the EOC structure of the regional district. This includes all provincial, regional and local agencies. This includes providing a trained Information Officer who is assigned and located at the EOC for the regional district, and will be a key member of their agency information team, thus receiving full access to information for both their agency and the regional district. Of importance, those agencies with multiple operations, must provide a representative from each operation, in order to greatly increase communications across internal operations. This was shown to impact residents negatively, consistently, over the entire length of this disaster. This model is recommended for all regional districts in British Columbia.</p>
2	<p>Regional districts must also contribute to seamless coordination of communication activities during disasters across district boundaries, and may consider combining operations under one centre to combine resources, improve organization and information dissemination. We heard many times through the consultations that fires don’t have boundaries, and boundaries mean nothing to residents during disasters. Therefore, this is supported by both nature and residents.</p>

1	Information Officers must coordinate a group which develops a communication plan and structure to be used in emergencies. This group should meet once quarterly to discuss challenges and gaps, and continually develop the structure to support their coordination as a group during and after emergencies.
1	Reduce the spokesperson roles to one primary and one secondary for each level of media. For local media and videos, there should be one spokesperson with one secondary. For non-local media and videos, there should also be one spokesperson and primary. This will reduce confusion, and increase response time. Generally, the local role should be filled by the Information Officer within the EOC - which is generally not accessible by those in political roles. Political leader(s) are saved for key moments, which are selected by the Information Officer, to highlight the importance of the information they will share. They should not be serving as regular contacts for media beyond those key moments, as they add an extra step of external communication for the information team, which was abnormal in this disaster and does not follow the EOC structure or best practices.
1	Appropriate resources - one person on the information team tasked solely to social media when EOC is activated at Level 3 or higher. This will allow an opportunity to monitor activities and upgrade responses to individuals, which may answer other resident's questions as well, and will reduce calls to the information line.

1	<p>Increased use of video is essential in future emergencies. Using a laptop, camera, tripod, and microphone, recorded videos can be completed. The laptop must have Windows 10 (64 bit OS), Intel i3 or better multi-core processor, 2GHz or above, at least 3GB physical RAM (8GB required for HD and 4K videos), and at least 2GB free hard-disk space for installation (SSD-Solid State Disk recommended for editing HD and 4K videos). For live video, a mobile cell phone booster, battery backup, mobile tripod and mobile phone are required. To support video production, one information team member should be dedicated to producing videos at all times during Level 3 and higher EOC activations. This team member must have previous video production experience, and be able to also conduct research, coordination and interviews as required, or be supported by another team member who can conduct interviews. Tasks include coming up with ideas for videos, arranging people to be in interviews, conduct interviews, work with video equipment and editing software, and uploading to online services.</p>
2	<p>Using audio from videos as a source, uploading audio to SoundCloud or similar, which at least matches videos and telephone audio updates. This would be included in the duties of the Information Officer tasked with video production. This will include creating short, seconds-long quotes to be used for radio sound bites, which can be linked in media-specific Twitter updates and media releases.</p>
1	<p>An alternate system to gather messages and align them to responses would increase satisfaction for residents, reduce response times, reduce staff hours, and reduce mixed messages to residents from multiple sources. This could be done with a frequently-asked-question database accessible online, and possibly by phone. This is a system which could be used in normal business operations, and populated and updated during an emergency.</p>

N/A	For communication between agencies, there are multiple alternates to email including Slack and Facebook, which would improve organization and ability to manage incoming and outgoing information into categories immediately. One should be selected and adopted by all agencies, and used during regular operations as well as during emergencies.
1	Education campaigns in spring, fall and winter to prepare residents for emergency. Education on terms, preparedness and prevention should be a focus of the first year of education.
2/3	Significant public education planning and program to reduce the number of human-caused fires within the CRD. The education will focus on cleaning equipment, staying out of the forest when under high hazard, reduction of careless activities, and the impact of wildfires on residents.
1	Develop a comprehensive crisis communications plan.
1 – Provide links to existing resources	Develop a communication toolkit for use in emergencies. This will include specific documents for businesses, which will help them prepare for evacuation, the impacts of evacuation on businesses, and tips upon re-entry.
1	Creation of a dark site, which is turned on for medium and larger emergencies, and uses an external server. It is recommended this also integrate with social media pages used by the CRD. The dark site should be able to provide an archive of past emergency events for public record, and will still direct users to the CRD web site where applicable.
1	A policy and procedure on the expectations and role of an elected official during an emergency, including what are acceptable and unacceptable actions and behaviours.

1	<p>Providing regular recorded updates on a phone line should be used whenever the EOC is activated. These can be provided live with various partners, with recording placed on phone line as an option. The information line must be opened within the first few hours of the EOC activation, and be open hours to match the emergency (even if overnight). Residents require the information line especially when an evacuation order or alert is put in place, to answer specific questions about their safety and property. Use of a menu and recorded messages can reduce the number of calls which need to be directed to an operator.</p>
2	<p>CBC consider either activating those transmitters across the country (this is not an issue just in the CRD) or handing over ownership of those transmitters to local agencies responsible for emergency operations. Preferable would be for the expert body, CBC, to engage these devices and ensure they are ready for use for emergencies. Dependent on results with the CBC, the CRD should set up a network of AM transmitters which would be used for emergency information updates to all residents, especially those in remote areas who lack access to telephone, mobile, radio, and television networks.</p>
2 – and/or other widely available channels (on-screen information banner)	<p>Request Weather Network to provide specific local updates regularly for areas with evacuations.</p>

1	Upgrading internet access points at community halls which will be used as information or evacuation centres, to be ready for emergencies when residents will gather to those points to gain information. Immediately request mobile internet and cellular boosting units to be set up in areas impacted by an emergency which have no, limited, or overwhelmed internet/cellular service in their area. Advocacy for cellular network expansion. Strong advocacy to federal and provincial governments to ensure service is greatly improved in rural areas within two years. Significant penalties should be considered if requirements are not met.
1	Support development of this network by providing grants for amateur networks for equipment, and integrate operators into the EOC information team. This will improve communications in all locations, and increase local knowledge to decisions made in the EOC.

**Carried Unanimously**

**11.2 South Cariboo Rural Directors Caucus Minutes - April 9, 2018**

Corporate Vote - Unweighted

**2018-5A-19**

Moved Director Coakley

Seconded Director Richmond

That the minutes of the South Cariboo Rural Directors Caucus meeting, held April 9, 2018, be received.

**Carried Unanimously**

**11.2.1 Water Tower Park / Rest Station - Request for Assistance**

Corporate Vote - Weighted

**2018-5A-20**

Moved Director Coakley  
Seconded Director Richmond

That the following recommendation from the South Cariboo Rural Directors Caucus meeting, held April 9, 2018, be endorsed:

*That the request from the Lone Butte Historical Association for funding assistance towards costs related to the water park and rest station in Lone Butte, be received. Further, that the Cariboo Regional District enter into a contribution agreement to support the Lone Butte Historical Association in the amount of \$3,000 per year for three years through the South Cariboo Economic Development function.*

**Carried Unanimously**

**11.3 South Cariboo Joint Committee Minutes - April 9, 2018**

Corporate Vote - Unweighted

**2018-5A-21**

Moved Director Coakley  
Seconded Director Campsall

That the minutes of the South Cariboo Joint Committee meeting, held April 9, 2018, be received.

**Carried Unanimously**

**11.3.1 100 Mile Nordics**

Stakeholder Vote - Weighted - Electoral Areas G, H, L and the District of 100 Mile House

**2018-5A-22**

Moved Director Richmond  
Seconded Director Coakley

That the following recommendation from the South Cariboo Joint Committee meeting, held April 9, 2018, be endorsed:

*That the information provided by the 100 Mile Nordics be received. Further, that staff work with the club to identify funding sources, including Cariboo Regional District Community Works Funds for LED upgrades.*

**Carried Unanimously**

#### **11.4 Committee of the Whole Minutes - April 12, 2018**

Corporate Vote - Unweighted

##### **2018-5A-23**

Moved Director Massier  
Seconded Director Armstrong

That the minutes of the Committee of the Whole meeting, held April 12, 2018, be received.

**Carried Unanimously**

##### **11.4.1 NSTQ Agreement in Principle Language**

Corporate Vote - Unweighted

##### **2018-5A-24**

Moved Director Armstrong  
Seconded Director Richmond

That the following recommendation from the Committee of the Whole meeting, held April 12, 2018, be endorsed:

*That a letter be forwarded to the Minister of Aboriginal Relations and Reconciliation inviting him to meet with the Cariboo Regional District Board as soon as possible to discuss the potential taxation implications of the language contained within the draft NSTQ Agreement in Principle (AIP).*

**Carried Unanimously**

##### **11.4.2 Cariboo Regional District Boardroom Technological Upgrades**

Corporate Vote - Weighted

##### **2018-5A-25**

Moved Director Forseth  
Seconded Director Coakley

That the following recommendation from the Committee of the Whole meeting, held April 12, 2018, be endorsed:

*That the Administration budget be amended to include the additional capital expenditure of \$75,000 for the CRD boardroom technological upgrades as proposed.*

**Carried Unanimously**



### **11.4.3 Refuse Site Lighting**

Stakeholder Vote - Weighted - All except City of Quesnel

#### **2018-5A-26**

Moved Director Richmond

Seconded Director Forseth

That the following recommendation from the Committee of the Whole meeting, held April 12, 2018, be endorsed:

*That staff investigate options and related costs for installation of solar lighting at all CRD refuse sites.*

**Carried Unanimously**

### **11.4.4 Solid Waste Function Review**

Stakeholder Vote - Weighted - Electoral Areas G, H, L and the District of 100 Mile House

#### **2018-5A-27**

Moved Director Richmond

Seconded Director Coakley

That the following recommendation from the Committee of the Whole meeting, held April 12, 2018, be endorsed:

*That staff work with the South Cariboo Joint Committee with regard to feasibility and possible amalgamation of the South Cariboo Solid Waste Management with the Rural Refuse function.*

**Carried Unanimously**

### **11.4.5 Utility Billing**

Corporate Vote - Unweighted

#### **2018-5A-28**

Moved Director Armstrong

Seconded Director Bruce

That the following recommendation from the Committee of the Whole meeting, held April 12, 2018, be endorsed:

*That staff be requested to prepare one management bylaw to regulate all CRD sewer systems rather than having a separate bylaw for each system and bring back to the Board for approval. Further, that the bylaw contain clarification with regard to parcel tax and user fees.*

**Carried Unanimously**

RECESSED:	The meeting recessed at 10:41 a.m.
RECONVENED:	The meeting reconvened at 10:54 a.m.
PRESENT :	Chair Wagner, Director Massier, Director Armstrong, Director Bruce, Director Forseth, Director Delainey, Director Sorley, Director Richmond, Director William, Director Anderson, Director Coakley, Director Cobb, Director Campsall, Director Kuch
ABSENT :	Director Cash, Director Simpson
STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, H. Surat, Manager of Development Services, M. Croft, Recording Secretary

**11.5 South Cariboo Regional Airport Commission Minutes - April 17, 2018**

Corporate Vote - Unweighted

**2018-5A-29**

Moved Director Coakley

Seconded Director Campsall

That the minutes of the South Cariboo Regional Airport Commission meeting, held April 17, 2018, be received.

**Carried Unanimously**

**11.5.1 Renewal of Hangar License**

Corporate Vote - Weighted

**2018-5A-30**

Moved Director Richmond  
Seconded Director Coakley

That the following recommendation from the South Cariboo Regional Airport Commission meeting, held April 17, 2018, be endorsed:

*That the Hangar License with 1124498 Alberta Ltd be renewed for another 10 year term with an increase to the current license rate of \$3.85 per square metre.*

**Carried Unanimously**

**12. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS**

**12.1 Request from Director Bruce to Access Electoral Area B Director Initiative Funds**

Policy requires 2/3rds of Electoral Area Directors in Favour

**2018-5A-31**

Moved Director Bruce  
Seconded Director Massier

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 18, 2018, regarding a request from Director Bruce to access up to \$1,500 from Electoral Area B Director Initiative funds to conduct public meetings in Electoral Area B, be received and authorized as requested.

**Carried Unanimously**

**12.2 Request from Director Richmond to Access Electoral Area G Director Initiative Funds**

Policy requires 2/3rds of Electoral Area Directors in Favour

**2018-5A-32**

Moved Director Richmond  
Seconded Director Armstrong

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 24, 2018, regarding a request from Director Richmond to access up to \$500 from the Electoral Area G Director Initiative Fund to assist with costs to host a National Fire Smart meeting at the 108 on May 5, 2018, be received and authorized as requested.

**Carried Unanimously**

**12.3 Northern Medical Programs Trust AGM and Nomination of Directors**

Corporate Vote - Unweighted

**2018-5A-33**

Moved Director Massier

Seconded Director Armstrong

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 24, 2018, regarding the Northern Medical Programs Trust AGM and Nomination of Directors, be received. Further, that Chair Margo Wagner be nominated as the Cariboo Regional District representative for the Southern Interior at the upcoming NMPT AGM.

**Carried Unanimously**

**12.4 Request from Director Forseth – BC Employer Health Tax/Impact to Local Governments**

Corporate Vote - Unweighted

**2018-5A-34**

Moved Director Forseth

Seconded Director Bruce

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 25, 2018, regarding a request from Director Forseth for the Board's consideration to forward a letter to the Provincial Government with regard to the BC Employer Health Tax and its impacts to local governments, be received. Further, that a letter be forwarded, jointly with the member municipalities and the school districts, outlining these concerns.

**Carried Unanimously**

**12.5 Request from Director Sorley – 50th Anniversary Celebrations at CRD Libraries**

Corporate Vote - Unweighted

**2018-5A-35**

Moved Director Sorley  
Seconded Director Massier

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 1, 2018, regarding a request from Director Sorley for reconsideration of the 50<sup>th</sup> Anniversary Celebrations at CRD Libraries, be received. Further, that the directors work with the Communications department to establish a workable 50th Anniversary Celebration that would serve the residents in their area.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.2 MLA Donna Barnett (Cariboo-Chilcotin)**

MLA Donna Barnett appeared before the Board to discuss the issue of forest service road deactivations in the Cariboo.

**2018-5A-36**

Moved Director Sorley  
Seconded Director Massier

That a letter be forwarded to MLA Donna Barnett requesting maintenance of forest service roads, particularly as they serve as emergency egress routes during local states of emergency. Further, that a copy of the letter be sent to the Minister of Forests, Lands and Natural Resource Operations and Rural Development, the Minister of Transportation and Infrastructure and MLA Coralee Oakes.

**Carried Unanimously**

RECESSED:	The meeting recessed at 11:54 a.m.
RECONVENED:	The meeting reconvened at 12:32 p.m.
PRESENT :	Chair Wagner, Director Armstrong, Director Bruce, Director Forseth, Director Delainey, Director Sorley, Director Richmond, Director William, Director Anderson, Director Coakley, Director Cobb, Director Campsall, Director Kuch
ABSENT :	Director Massier, Director Cash, Director Simpson

STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, M. Croft, Recording Secretary
---------	---

**12. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS**

**12.6 Request from Director Sorley – Chilcotin War of 1864**

Corporate Vote - Unweighted

**2018-5A-37**

Moved Director Sorley  
 Seconded Director Delainey

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 1, 2018, regarding a request from Director Sorley for the Board’s consideration to support the Provincial and Federal governments in their acts of apology and exoneration of the Tsilhqot’in Chiefs in the Chilcotin War of 1864, be received. Further, that the CRD provide a letter to the Tsilhqot’in First Nation supporting the actions taken by senior levels of government in their acts of apology and exoneration of the Tsilhqot’in Chiefs and that Chair Wagner deliver the letter at her meeting with the Tsilhqot’in First Nation.

**Dealt with by the following resolution**

**2018-5A-38**

Moved Director Armstrong  
 Seconded Director Bruce

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 1, 2018, regarding a request from Director Sorley for the Board’s consideration to support the Provincial and Federal governments in their acts of apology and exoneration of the Tsilhqot’in Chiefs in the Chilcotin War of 1864, be referred to the next Committee of the Whole meeting.

**Carried**

CONTRARY TO THE MOTION: Directors Forseth and Sorley

**13. DISCUSSION ITEM**

**13.1 Discussion of June Board on the Road**

**2018-5A-39**

Moved Director Armstrong  
Seconded Director Coakley

That the June Board on the Road meetings previously scheduled to be held in Nemaiah Valley be postponed until 2019. Further, that the June meetings be held in Williams Lake, rescheduled to the following dates:

Committee of the Whole - June 21st at 1:00 p.m.  
Cariboo Chilcotin Regional Hospital District - June 22nd at 9:30 a.m.  
Cariboo Regional District - June 22nd at 9:45 a.m.

**Carried Unanimously**

**14. CHAIR REPORT/CAO REPORT**

**2018-5A-40**

Moved Director Campsall  
Seconded Director Forseth

That the report from Chair Wagner, up to and including April 30, 2018, be received.

**Carried Unanimously**

**15. DIRECTORS' ROUNDTABLE**

The Directors were given the opportunity to provide any brief reports/updates and/or appointments at this time.

**108 Greenbelt Commission Appointments**

**2018-5A-41**

Moved Director Richmond  
Seconded Director Sorley

That Andrew Cuthbertson be appointed as a member of the 108 Greenbelt Commission.

**Carried Unanimously**

**Electoral Area B Advisory Planning Commission Appointments**

**2018-5A-42**

Moved Director Bruce  
Seconded Director Armstrong

That Lowen Giesbrecht, Desiree Stobbe, and Shane Stobbe be appointed as members of the Electoral Area B Advisory Planning Commission.

**Carried Unanimously**

**Use and Sale of Fireworks in CRD**

**2018-5A-43**

Moved Director Richmond  
Seconded Director Coakley

That an application be submitted for an Order in Council to have the Fireworks Act of BC apply to the Cariboo Regional District.

**Carried**

**16. ADJOURNMENT**

Corporate Vote - Unweighted

**2018-5A-44**

Moved Director Forseth  
Seconded Director Sorley

That the meeting of Cariboo Regional District Board be adjourned at 2:09 p.m. May 2, 2018.

**Carried Unanimously**

\_\_\_\_\_

Chair

\_\_\_\_\_

Corporate Officer